

EMERGENCY TELEPHONE SYSTEM BOARD MEETING October 23, 2003

D.C. Weber, Chairman, called the McHenry County Emergency Telephone System Board to order October 23, 2003, room C140 in the McHenry County Government Center, Woodstock at 9:02 A.M., for a regular meeting.

MEMBERS IN ATTENDANCE: D.C. Weber, D.C. Joe Hallman, Vice-Chairman, Chief Ken Mrozek, Chief Ken Rydberg, Captain Glenn Olson, Commander Phil Dammeir, Sgt. Bob Harper, Sgt. Dick Johns, Officer Jim Molnar, Director Barry Valentine, Claire Kinter, and John Shay.

MEMBERS ABSENT: Chief Dennis Ahrens.

STAFF IN ATTENDANCE: Tiki Carlson, 911 Coordinator and Wileen Peterson, Administrative Specialist

VISITORS: Cliff Hammarstrom, Radicom; Mary Christiansen, ALG-LITH FPD; Cindy Amore, NIMC; John Rosati, M/A-Com; and Steve Kite.

ADDITIONS OR CORRECTIONS TO THE MINUTES: NONE

MOTION: by Chief Mrozek, second by Captain Olson, to accept the September 2003 ETSB meeting minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: Revised DCC Contract

TREASURER REPORT: The Treasurer's report was submitted. Balance as of September 30, 2003, was \$2,871,159.11 in the General Account.

MOTION: by Barry Valentine, second by Claire Kinter, to accept the Treasurer's Report as submitted and place on file for future audit. All members present voted AYE. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by John Shay, to approve the 290001 expenditures in the amount of \$38,106.93 and 290100 expenditures in the amount of \$153,489.24 for the month of September. A roll call vote was taken. All members present voted AYE. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: Barry brought to the board's attention the new format for the monthly financial reports in the meeting packet. The new format is easier to read, and has minimized the report to two pages from six.

TECHNICAL: After reviewing the DCC Contract and making changes and modifications, it is ready for final approval. There will be a committee meeting to finalize the contract.

PERSONNEL: Chief Rydberg informed the board the committee will be working on evaluations and will be calling a committee meeting.

TRAINING: Sgt. Johns advised the board he is looking at the PowerPhone PC solution. He will be talking to PowerPhone reps in Springfield to obtain more information on their product. Cindy Amore informed the board that there are 15 students registered for the EMD class. Thirteen of the students are TC's, and the other two are community registrants.

PSAP: DCC is going to be forwarding some sample policies and procedures to use as a guideline. There will be a committee meeting to discuss this along with solutions for the large screen mapping monitors.

NETWORKING: Five of the six T1's are installed, with Marengo being finished later today. There is a minor issue with Live-Scan, however we are still moving forward with PIMS. It was determined that SBC needs to re-program some routers

GRANT WRITING: Captain Olson reported that he attended the PSWIN Conference. As of October 1st, there is only one porthole to all Federal Grants. www.grants.gov He also advised that any agency applying for a grant must have a Dun & Bradstreet number. Currently there is \$750 Million dollars in new grants for Fire & EMS, and \$140 Million for Law Enforcement and Interoperability.

DISCUSSION: Equipment necessary for the T-1 upgrade was ordered, however due to the Central Purchasing Ordinance (and the total amount exceeding \$10,000 for all of the parts), installation was delayed because it had to go out to bid. There will be additional discussion regarding this issue at the next meeting.

EXECUTIVE SESSION: NONE

INFORMATION ITEMS:

The MABAS committee is interested in a DCC vendor demo at their next meeting to see the product the ETSB will be using. The meeting is December 17th at Noon.

John Rosati from M/A-Com advised the board they have grant writing services available if we are interested.

Cliff informed the board that the Solar Flare is said to be peaking tomorrow, and to be aware it might interrupt radio transmissions.

MOTION: by Commander Dammeir, second by D.C. Hallman, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:35 AM

The next meeting is Thursday November 20, 2003 9:00 AM at McHenry County Government Center

Coordinator's Report for October 23, 2003

CAD-

Julie and Wileen have spent the past two days training with GTG on how to make the necessary adjustments, corrections, and additions to the map, centerlines, and geo-file. They went to Marengo PD yesterday to load the updated files.

The New ISeries was installed on Tuesday September 23rd. The migration was uneventful and completed by 10:00 PM. Thank you to all for their patience during the down time. We've heard positive feedback on the increased speed of accessing applications. Full system saves now only take ½ hour compared to the 2 ½ hours previously. The system is running at 26%.

The T-1 lines have been installed at all locations, with the exception of Marengo that should be completed today if not already. I ran into a problem with Central Purchasing again about ordering equipment without a bid since the amount exceeded \$10,000. To avoid another issue, we are following their protocol, and they have sent out the bid requests. Installation of the equipment is being planned for Tuesday November 4th.

I met with the Chief of Hebron PD and brought their CAD pc back on line. Marengo FD and Union FD have also received CAD updates and looking forward to see what type of reports they can access from CAD RMS.

Marengo PD experienced a problem with intermittent CAD LINK 1 impairment messages, and their system locking up on October 7th, which cleared at 10:00 PM. It then started back up at 10:00 AM on the 8th. It was determined that the CSU/DSU on the MCSO end was faulty. Bob McCallum configured and installed a spare DSU.

PSAP/911-

TSP sponsorship has been approved by the Federal Commerce Commission. We are currently in the application process with NCS.

The contract with DCC was received, sent back for modifications and explanations, and sent back to the board. Upon approval it will be signed and executed.

WIRELESS 911-

None

CORRESPONDENCE-

DCC Contract

MISCELLANEOUS INFORMATION –

None